

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024115

FILED
Mar 23, 2009
Secretary of State

Entity Name: NG WOOD SUPPLIES, INC.

Current Principal Place of Business:

2739 WEST 79TH STREET
BAY #18
HIALEAH, FL 33016 US

New Principal Place of Business:

7995 W 26TH COURT
HIALEAH, FL 33016 US

Current Mailing Address:

2739 WEST 79TH STREET
BAY #18
HIALEAH, FL 33016 US

New Mailing Address:

7995 W 26TH COURT
HIALEAH, FL 33016 US

FEI Number: 65-1081542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGEL, CARMEN
2739 WEST 79TH STREET
BAY 18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NAGEL, CARMEN
7995 W 26TH COURT
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARMEN NAGEL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAGEL, CARMEN
Address: 2739 WEST 79TH STREET BAY 18
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: GONZALEZ, JOSE
Address: 2739 WEST 79TH STREET BAY 18
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: GONZALEZ, SILVIA
Address: 2739 WEST 79TH STREET BAY 18
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: NAGEL, ARNO
Address: 2739 WEST 79TH STREET BAY 18
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAGEL, CARMEN
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: GONZALEZ, SILVIA
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Change () Addition
Name: NAGEL, ARNO
Address: 7995 W 26TH COURT
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN NAGEL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date